SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000050254 (8) **DOCUMENT #** ADVANCED SOFTWARE GROUP, INC. Principal Place of Business Mailing Address 8263 BOCA GLADES BLVD. EAST 8263 BOCA GLADES BLVD. EAST **BOCA RATON FL 33434** BOCA RATON FL 33434 3a. Date of Last Report 3. Date Incorporated or Qualified 06/27/1995 Applied For FEI Numbe 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 This corporation has liability for intangible tax under s. 199.032 Country Zip Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SINGER, BERNARD A Street Address (P.O. Box Number is Not Acceptable) 82 **4700 SHERIDAN STREET** SUITE B 83 HOLLYWOOD FL 33021 Zip Code 84 City FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE Registered Agent signature required when reinstatings Signature, Type-disciplinate of magister diagent and blin flapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE WILLIAMS, CLARENCE E III 1.2 NAME NAME 8263 BOCA GLADES BLVD. EAST 1.3 STREET ACCRESS STREET ADDRESS **BOCA RATON FL 33434** 14 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE THILE 2.2 NAME SENTER, ROSS M NAME 8263 BOCA GLADES BLVD. EAST 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - 7:P CITY - ST-ZIP Addition Change DELETE 4.1 TillE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CISY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 51 Titi£ TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE € 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated of this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that Jam an officer or directory of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears of Block 32 or fichanged, or on an attachment with an address Block 12 or Block that my name appear

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6-24-96 954-730-9022